

**MARCH 18, 2008 AGENDA
HALL COUNTY BOARD OF SUPERVISORS MEETING**

**CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL**

NOTICE OF OPEN MEETING LAW This is a public meeting subject to the open meetings laws of the State of Nebraska. The requirements for an open meeting are posted on the door to my left and notices are on the front table for your information.

1. MINUTES OF MARCH 4, 2008 MEETING

2. COUNTY ATTORNEY – NO ITEMS LISTED

3. PUBLIC PARTICIATION – The Supervisors will not be able to take action on non-agenda items.

**4. 9:05 A.M. BOARD OF EQUALIZATION
SEE SEPARATE AGENDA**

**5. 9:30 A.M. PUBLIC HEARING ELECTRONIC SERVICES FOR
COMMUNICATIONS TOWER**

**6. 9:40 A.M. PUBLIC HEARING ELECTRONIC SERVICES
COMMUNICATIONS TOWER**

**7. 9:50 A.M. PUBLIC HEARING RENEWAL FOR CONDITIONAL USE
PERMIT FOR COOPRATIVE PRODUCES INC. (previously Heartland Coop
Wood River)**

**8. 10:00 A.M. PUBLIC HEARING RENEWAL FOR CONDITIONAL USE
PERMIT FOR PLAT RIVER BY PRODUCTS**

9. PUBLIC WORKS – NO ITEMS

**10. 10:30 A.M. BID OPENING FOR INTENSIVE USE OFFICE CHAIR FOR
THE CORRECTION FACILITY**

11. ROB SCHULTZ – UPDATE FROM WEED DEPARTMENT

12. APPROVE RESOLUTION FOR EXCHANGE OF COLLATERAL FOR EXCHANGE BANK IN THE AMOUNT OF \$500,000.00

13. APPROVE RESOLUTION FOR ADDITIONAL COLLATERAL FOR US BANK IN THE AMOUNT OF \$105,000.00

14. DISCUSS AND TAKE ACTION ON LEGISLATIVE BILLS

15. CLASSIFICATION COMMITTEE RECOMMENDATION REGARDING DRUG COURT JOB DESCRIPTION AND CLERK OF THE DISTRICT COURT JOB DESCRIPTION

16. REGIONAL PLANNING – NO ITEMS

17. APPROVE BI WEEKLY PAY CLAIMS AND REGUALR CLAIMS

18. COUNTY OFFICE REPORTS – COUNTY ATTORNEY, COUNTY CLERK, COUNTY COURT, CLERK OF THE DISTIRCT COURT, HALL & HOWARD COUNTY JUVENILE SERVICES, REGISTER OF DEEDS, COUNTY SHERIFF

19. HALL COUNTY TREASURER’S MISCELLANEOUS RECEIPTS

20. COMMUNICATIONS

21. COMMITTEE OR BOARD MEMBER REPORTS

22. NEW OR UNFINISHED BUSINESS – The board will not be able to take action on non-agenda items

ADJOURNMENT